



LAFCO MEETING AGENDA

**April 3, 2006
4:00 P.M.**

Bill Dodd, Chair
Dr. Andrew Alexander, Vice-Chair
Guy Kay, Commissioner
Brad Wagenknecht, Commissioner
Kevin Block, Alt. Commissioner
Brian Kelly, Alt. Commissioner
Mark Luce, Alt. Commissioner

**Board Chambers, County Administration Building
1195 Third Street, Room 305
Napa, CA**

Keene Simonds, Acting Executive Officer
Jacqueline Gong, Commission Counsel
Kathy Mabry, Commission Secretary

1. CALL TO ORDER; ROLL CALL

2. PLEDGE OF ALLEGIANCE

3. RECOGNITION OF SERVICE: Lori Luporini

4. APPROVAL OF MINUTES

Minutes of February 6, 2006

5. PUBLIC COMMENT

In this time period, anyone may comment to the Commission regarding any subject over which the Commission has jurisdiction, or request consideration to place an item on a future Agenda. No comments will be allowed involving any subject matter that is scheduled for hearing or discussion as part of this Agenda. Individuals will be limited to a three-minute presentation. No action will be taken by the Commission as a result of any item presented at this time.

6. CONSENT CALENDAR

Staff recommends approval of all items on the consent calendar. Proposed changes of organization or reorganization appearing on the consent calendar meet the provisions of applicable sections of the California Government Code that allow the Commission to waive subsequent protest and election proceedings.

a) Request for Extension of Time: *Wine Country Avenue No. 5 District Annexation to the Napa Sanitation District (action)*

The Commission will consider a request by the applicant on behalf of all affected property owners to extend by one year the deadline for completion of the terms and conditions imposed by LAFCO Resolution 05-11. The proposal was approved by the Commission on April 4, 2005, and is meant to facilitate the connection of four existing single-family residences to the NSD sewer system. (APNs: 035-511-012; 035-511-013; 035-511-014; 035-511-015; and 035-511-016.)

7. PUBLIC HEARING

a) Appointment of a Regular Public Member to the Commission (May 2006 – May 2010)

The voting members of the Commission appointed by the Board of Supervisors and by the City Selection Committee will consider the appointment of a regular member to represent the general public on the Commission. There are four applicants for the position. (California Government Code §56325(d))

b) Adoption of FY06-07 Preliminary Budget

The Commission will consider a resolution adopting a preliminary budget for FY06-07. (California Government Code §56381)

8. COMMISSION ACTION ITEMS

a) Comprehensive Study of Sanitation/Wastewater Treatment Providers: Napa Sanitation District

The Commission will review written determinations concerning the sewer service operations of the Napa Sanitation District. The Commission will consider the report of staff and may make related determinations. (California Government Code §56430)

b) Napa River Reclamation District No. 2109: Governance Study

The Commission will review a governance study evaluating government structure options relating to the Napa River Reclamation District No. 2109. The Commission will consider the recommendation of staff to transmit a copy of the study to the District for their review. (California Government Code §56378)

COMMISSION ACTION ITEMS CONTINUED

c) Circle Oaks County Water District: Progress Report

The Commission will review a progress report prepared by staff on the Circle Oaks County Water District. The report evaluates the progress of the District in addressing the concerns of the Commission as identified in the *Comprehensive Water Service Study*. The Commission will consider the recommendation of staff to continue to monitor the District and provide updates as appropriate.

9. COMMISSION DISCUSSION

a) Napa Sanitation District: Comprehensive Sphere of Influence Update: Supplemental Report II

The Commission will review a second supplemental report prepared as part of the sphere of influence update of the Napa Sanitation District. (California Government Code §56425)

b) Executive Officer Report

The Commission will receive an oral report from the Executive Officer regarding active and pending studies and proposals.

10. CLOSED SESSION

NONE

11. INFORMATION ITEMS

Information items are provided for the Commission to receive and file. The Commission may choose to discuss individual items or to receive and file the entire calendar.

a) Selection of a Regular City Member to LAFCO: Update

The Commission will receive a summary update regarding the pending appointment by the City Selection Committee of a regular city member to LAFCO. (California Government Code §56335)

12. NEW BUSINESS/COMMISSIONER COMMENTS

13. ADJOURNMENT TO NEXT REGULAR MEETING OF JUNE 5, 2006

CALENDAR

June 5, 2006

LAFCO Regular Meeting